



**ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT
SCHOOL COMMITTEE**
Chairman: Lynn G. Ryan

MEETING AGENDA
Tuesday, February 12, 2013 at 7:00 PM

Meeting will be held in the School Committee Conference Room at the Assabet Valley Regional Technical High School, 215 Fitchburg Street, Marlborough, MA.

ESTIMATED TIME	AGENDA ITEM
	PLEDGE OF ALLEGIANCE
7:00-7:05 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s). Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:15 PM	~ Student Representative Report
7:15-7:25 PM	~ Russ Mangsen will be present to discuss Tantasqua building information.
7:25-7:35 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:35-7:50 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed.
7:50-8:00 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd Reading and vote of FY14 Program of Studies. Bring your copy.
8:00-8:10 PM	PUBLIC HEARING ~ To conduct a Public hearing on the FY14 budget in accordance with MGL
8:10-8:25 PM	REPORT from ASSISTANT SUPERINTENDENT ~ Renovation project update. Bring enclosed. ~ Mass. Healthcare Reform Act Update. Bring enclosed. ~ VOTE: To set member community assessments. Bring enclosed.
8:25-8:40 PM	PRINCIPAL'S POST ~ VOTE: To approve day trip to New York City. Bring enclosed. ~ VOTE: To approve Student Council overnight trip to Hyannis. Bring enclosed. ~ VOTE: To approved revised 2013-2014 school calendar. Bring enclosed.
8:40-8:55 PM	PERSONNEL ~ VOTE: To appoint Superintendent –Director
8:55-9:00 PM	COMMUNICATIONS ~Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
9:00-9:05 PM	PROGRAM ADVISORY COMMITTEE ~ VOTE: To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. Bring enclosed.
9:05-9:15 PM	For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Mary Jo Nawrocki, Superintendent-Director

Secretary, Assabet Valley Regional Vocational District School Committee

The listing of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.